



REGULAR COUNCIL MEETING MINUTES

MAY 1, 2018

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 1, 2018, at 9:45 am, at Vancouver City Hall.

PRESENT: Mayor Gregor Robertson
Councillor George Affleck*
Councillor Hector Bremner*
Councillor Adriane Carr
Councillor Melissa De Genova*
Councillor Heather Deal*
Councillor Kerry Jang*
Councillor Andrea Reimer
Councillor Tim Stevenson

ABSENT: Councillor Elizabeth Ball (Medical Leave)
Councillor Raymond Louie (Medical Leave)

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager
Paul Mochrie, Deputy City Manager

CITY CLERK'S OFFICE: Katrina Leckovic, City Clerk
Terri Burke, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

The Mayor acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Nations and we give thanks for their generosity and hospitality on these lands.

MOVED by Councillor De Genova
SECONDED by Councillor Bremner

THAT Council recess and reconvene later this day.

CARRIED UNANIMOUSLY
(Councillors Deal and Jang absent for the vote)

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Council recessed at 9:46 am and reconvened at 11:28 am.

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IN CAMERA MEETING

MOVED by Councillor Stevenson
SECONDED by Councillor Bremner

THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (c) labour relations or other employee relations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;
- (g) litigation or potential litigation affecting the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY
(Councillors Deal and Jang absent for the vote)

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT Council recess and reconvene at 2 pm.

CARRIED UNANIMOUSLY
(Councillors Deal and Jang absent for the vote)

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Council recessed at 11:30 am and reconvened at 2:06 pm.

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ADOPTION OF MINUTES

1. Regular Council – April 17, 2018

MOVED by Councillor Deal
SECONDED by Councillor Stevenson

THAT the Minutes of the Regular Council meeting of April 17, 2018, be approved.

CARRIED UNANIMOUSLY

2. Public Hearing – April 17, 2018

MOVED by Councillor Deal
SECONDED by Councillor Stevenson

THAT the Minutes of the Public Hearing of April 17, 2018, be approved.

CARRIED UNANIMOUSLY

3. Regular Council (Policy and Strategic Priorities) – April 18 and 19, 2018

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of April 18 and 19, 2018, be approved.

CARRIED UNANIMOUSLY

4. Special Council (Apology for Historical Discrimination Against Chinese People) – April 22, 2018

MOVED by Councillor Stevenson
SECONDED by Councillor Deal

THAT the Minutes of the Special Council (Apology for Historical Discrimination Against Chinese People) meeting of April 22, 2018, be approved.

CARRIED UNANIMOUSLY

5. Special Council (Sign By-law Appeal Hearing) – April 24, 2018

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

THAT the Minutes of the Special Council (Sign By-law Appeal Hearing) meeting of April 24, 2018, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal
SECONDED by Councillor Stevenson

THAT Council adopt Administrative Reports 1 to 5, and Policy Reports 1 to 4, on consent.

CARRIED UNANIMOUSLY

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VARY AGENDA

MOVED by Councillor Stevenson
SECONDED by Councillor De Genova

THAT Report Reference 2, entitled “Emergency Management Update”, be postponed to the Regular Council meeting on May 15, 2018.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

MOVED by Councillor Deal
SECONDED by Councillor Reimer

THAT the order of the agenda be varied to deal first with Report Reference 1, entitled “Response to Homelessness”, prior to UB-1, entitled “Cambie Corridor – Phase 3”, which was scheduled to begin at 2 pm.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

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REPORT REFERENCE

1. Response to Homelessness

Ethel Whitty, Director, Homelessness Services, along with David Wells, Dean, School of Arts and Sciences, Vancouver Community College, and Chair, Aboriginal Homelessness Steering Committee for Metro Vancouver, and Dr. Dave Baspaly, Principal, Infocus Management Consulting, and Consultant for the Metro Vancouver Aboriginal Homeless Count Team, provided a presentation on homelessness in Vancouver, noting homeless counts in 2018 and the results, the Indigenous/Aboriginal count, gender, age and income of the homeless population in Vancouver, contributors of homelessness, and the City's responses.

Ms. Whitty, Mr. Wells and Mr. Baspaly, along with Abi Bond, Director of Affordable Housing, responded to questions.

2. Emergency Management Update

This item was postponed to the Regular Council meeting on May 15, 2018.

UNFINISHED BUSINESS

1. Cambie Corridor – Phase 3 April 6, 2018

At the Standing Committee on Policy and Strategic Priorities meeting on April 18 and 19, 2018, Council concluded hearing speakers and referred discussion and decision on this matter to the Regular Council meeting on May 1, 2018, at 2 pm. Subsequently, at 2 pm it was agreed that this item would start after Report Reference 1, "Response to Homelessness".

Susan Haid, Assistant Director, Vancouver-South, along with Kirsten Behler, Planner, and Jessie Gresley-Jones, Planner, provided a presentation on responses to questions asked by Council on this matter.

Staff from Planning, Urban Design and Sustainability, and Engineering, along with the City Manager, responded to questions.

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VARY AGENDA

MOVED by Councillor De Genova
SECONDED by Councillor Bremner

THAT Council vary the order of the agenda to deal with Motion B4, entitled "City of Vancouver Accessibility Strategy", and Motion B5, entitled "Recognizing Italian Heritage Month and "Italian Day on the Drive" in the List of "Official Celebrations and

Observances” in the City of Vancouver”, prior to a recess and the completion of UB-1 – “Cambie Corridor – Phase 3”.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Note: For ease of reference the minutes are recorded in numerical order.

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Council recessed at 5:03 pm and reconvened at 5:39 pm.

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MOVED by Councillor Deal
SECONDED by Councillor Jang

- A. THAT Council approve the revised Cambie Corridor Phase 3 Plan, as outlined in the Memorandum dated April 12, 2018, entitled “Cambie Corridor revisions resulting from community input: policy amendments - RTS 12276”.
- B. THAT Council repeal the Oakridge Langara Policy Statement (July 25, 1995) upon adoption of the Cambie Corridor Phase 3 Plan.
- C. THAT Council direct staff to work on the Utilities Servicing Plan and Financing Growth Strategy to support implementation of the Cambie Corridor Phase 3 Plan.
- D. THAT Council direct staff to further study the area east of Yukon Street and south of King Edward Avenue, as well as the area east of Columbia Park south of 41st Avenue (100 blocks of West 42nd, 43rd, 44th Avenues, and north side of 45th Avenue) for expansion of townhouse options, concurrent with technical work underway on the Utilities Servicing Plan and Financing Growth Strategy.
- E. THAT Council adopt the revised language for Section 4.3.13 (Jewish Community Centre adjacent precinct) and 6.9 (West 57th and Laurel precinct) as proposed by the Memorandum dated April 30, 2018, entitled “Cambie Corridor Phase 3 Proposed Plan Response to Council Questions - Addressing Affordability in the Oakridge Municipal Town Centre - RTS 12276”.
- F. THAT staff explore expanding opportunities for additional rezoning of sites that could generate 100% rental housing with 20% below market housing within the Cambie Corridor Phase 3 Plan.

amended

AMENDMENT MOVED by Councillor Carr
SECONDED by Councillor Jang

THAT the following be added as G:

THAT staff monitor and assess implementation of the Cambie Corridor Phase 3 Plan and report back to Council by the end of 2019, including regarding any recommended adjustments.

CARRIED UNANIMOUSLY (Vote No. 02784)

AMENDMENT MOVED by Councillor Bremner
SECONDED by Councillor De Genova

THAT F and G above be struck and replaced with the following:

- F. THAT Council direct staff to explore opportunities to ensure all housing in the Cambie Corridor Phase 3 Plan that is to be approved, be approved with City initiated rezoning, with height and Floor Space Ratio bonuses for rental buildings with 20% below market units.
- G. THAT the City of Vancouver give the opportunity to any applicants who are in the rezoning process under the current Cambie Corridor Plan, to amend applications to include proposals for greater density and/or height, as recommended by staff in a complete review of the plan, and that only applications for additional housing units and additional FSR require a rezoning process in the approved Cambie Corridor Phase 3 area.

FURTHER THAT the following be added as H:

- H. THAT staff monitor and report back annually on the implementation of the Cambie Corridor Plan, including any recommended adjustments, and with respect to affordability and new building starts achievements so as to ensure the plan is effectively generating housing for families, seniors and lower income people.

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VARY AGENDA

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT in order to receive feedback from staff regarding the above amendment, Council vary the order of the agenda to deal with By-laws, the Administrative Motion, and

Motion B1, entitled "Requesting Provincial Action to Ensure Full Disclosure of Financial Interests by Municipally Elected Officials", prior to continuing discussion and debate on UB-1 – "Cambie Corridor – Phase 3".

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Note: For ease of reference the minutes are recorded in numerical order.

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AMENDMENT TO THE AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Bremner

THAT F above be amended as follows (deletions in strikethrough and addition in bold/italics):

- F. THAT Council direct staff to explore opportunities ~~to ensure all housing in the Cambie Corridor Phase 3 Plan that is to be approved, be approved~~ with for City initiated rezoning, ~~with~~ **considering** height and Floor Space Ratio bonuses for rental buildings with 20% below market units.

LOST (Vote No. 02786)
(Councillors Deal, Jang, Reimer, Stevenson and the Mayor opposed)

The Amendment to the Amendment having LOST, Council agreed to separate the components of the vote on the original amendment, with "F" (Vote No. 02787), and "G" (Vote No. 02788), having LOST, with Councillors Carr, Deal, Jang, Reimer, Stevenson and the Mayor opposed, and "H" having CARRIED UNANIMOUSLY (Vote No. 02789).

AMENDMENT MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT G in the main motion as amended be deleted:

~~THAT staff monitor and assess implementation of the Cambie Corridor Phase 3 Plan and report back to Council by the end of 2019, including regarding any recommended adjustments.~~

CARRIED UNANIMOUSLY (Vote No. 02790)
(Councillor Carr abstained from the vote)
(Section 145.1 of the Vancouver Charter states "Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative".)

The motion as amended was then put and CARRIED UNANIMOUSLY (Vote No. 02791)

FINAL MOTION AS APPROVED

- A. THAT Council approve the revised Cambie Corridor Phase 3 Plan, as outlined in the Memorandum dated April 12, 2018, entitled “Cambie Corridor revisions resulting from community input: policy amendments - RTS 12276”.
- B. THAT Council repeal the Oakridge Langara Policy Statement (July 25, 1995) upon adoption of the Cambie Corridor Phase 3 Plan.
- C. THAT Council direct staff to work on the Utilities Servicing Plan and Financing Growth Strategy to support implementation of the Cambie Corridor Phase 3 Plan.
- D. THAT Council direct staff to further study the area east of Yukon Street and south of King Edward Avenue, as well as the area east of Columbia Park south of 41st Avenue (100 blocks of West 42nd, 43rd, 44th Avenues, and north side of 45th Avenue) for expansion of townhouse options, concurrent with technical work underway on the Utilities Servicing Plan and Financing Growth Strategy.
- E. THAT Council adopt the revised language for Section 4.3.13 (Jewish Community Centre adjacent precinct) and 6.9 (West 57th and Laurel precinct) as proposed by the Memorandum dated April 30, 2018, entitled “Cambie Corridor Phase 3 Proposed Plan Response to Council Questions - Addressing Affordability in the Oakridge Municipal Town Centre - RTS 12276”.
- F. THAT staff explore expanding opportunities for additional rezoning of sites that could generate 100% rental housing with 20% below market housing within the Cambie Corridor Phase 3 Plan.
- G. THAT staff monitor and report back annually on the implementation of the Cambie Corridor Plan, including any recommended adjustments, and with respect to affordability and new building starts achievements so as to ensure the plan is effectively generating housing for families, seniors and lower income people.

ADMINISTRATIVE REPORTS

1. Child Care Centres at Nelson, Fleming and Tennyson Elementary Schools - Appointment of Operators, Basic Sublease Terms, and Approval of Grants April 17, 2018

- A. THAT Council appoint the Association of Neighbourhood Houses of British Columbia (“ANHBC”) as the non-profit operator of the two licensed group childcare centres to be co-located with the seismic replacements of:
 - a. Lord Nelson Elementary School, situated at 2235 Kitchener Street (PID: 008-964-858; Lot E Block 135 District Lot 264A Plan 12063); and

- b. Lord Tennyson Elementary School, situated at 1936 West 10th Avenue (PID: 014-182-866; Block 366 (Explanatory Plan 5596) District Lot 526 Plan 1949),

subject to the City being granted long-term leases of the childcare facilities by The Board of Education of School District No. 39 (Vancouver) ("VBE").

- B. THAT Council appoint the Developmental Disabilities Association of Vancouver-Richmond ("DDA") to be the non-profit operator of the licensed group childcare centre to be co-located with the seismic replacement of Sir Sandford Fleming Elementary School at 1401 East 49th Avenue (PID: 007-928-955; Block 3 District Lot 731 Group 1 New Westminster District Plan 8333 Except: Firstly; Part Shown on Explanatory Plan 18841 and Secondly; Part Shown on Plan BCP31199), subject to the City being granted a long-term lease of the childcare facility by The Board of Education of School District No. 39 (Vancouver) ("VBE").
- C. THAT Council authorize the Director of Real Estate Services to negotiate and, upon the City and The Board of Education of School District No. 39 (Vancouver) ("VBE") entering into long-term leases of the childcare facilities, to execute sublease agreements:
 - a. with the Association of Neighbourhood Houses of British Columbia ("ANHBC"), as subtenant and childcare operator of the childcare facility at Lord Nelson Elementary School;
 - b. with ANHBC, as subtenant and childcare operator of the childcare facility at Lord Tennyson Elementary School;
 - c. with the Developmental Disabilities Association of Vancouver-Richmond ("DDA"), as subtenant and childcare operator of the childcare facility at Sir Sandford Fleming Elementary School,

on the following basic terms, and on terms and conditions consistent with the Term Sheet attached as Appendix A to the Administrative Report dated April 17, 2018, entitled "Child Care Centres at Nelson, Fleming and Tennyson Elementary Schools - Appointment of Operators, Basic Sublease Terms, and Approval of Grants", and otherwise satisfactory to the Director of Real Estate Services, the Director of Legal Services and the Managing Director of Social Policy and Projects:

- i) Term and Renewal Options: Initial term of five (5) years, with two (2) renewal options each for a further period of five (5) years;
- ii) Total Rent: Nominal Rent of Ten Dollars (\$10.00) for the term or any renewal term, payable in advance, plus applicable taxes.

- D. THAT Council approves the following one-time grants:
- a. Up to \$138,000 to the Association of Neighbourhood Houses of British Columbia (“ANHBC”) for operational start-up costs of the childcare facility at Lord Nelson Elementary School, to be disbursed over two years;
 - b. Up to \$138,000 to ANHBC for operational start-up costs of the childcare facility at Lord Tennyson Elementary School, to be disbursed over two years;
 - c. Up to \$138,000 to the Developmental Disabilities Association of Vancouver-Richmond (“DDA”) for operational start-up costs of the childcare facility at Sir Sandford Fleming Elementary School, to be disbursed over two years.

Source of funds: Childcare Reserve.

- E. THAT no legal rights or obligations be created or arise by Council’s adoption of A to D above unless and until the subleases are signed by the City and the non-profit operators.

ADOPTED ON CONSENT AND D
BY THE REQUIRED MAJORITY (Vote No. 02809)

**2. Business Licence/Chauffeur’s Permit Hearing Panels - July 2018
April 9, 2018**

THAT Council delegate the holding of hearings under Section 275 or 278, or appeals under Sections 277 of the Vancouver Charter or under Section 36(7) of the Motor Vehicle Act, for those hearing dates in 2018 designated by Council to a panel of three Council Members as follows:

July 17 – 9:30 am

Councillor Carr - Chair
Councillor Bremner
Councillor Jang
Councillor Stevenson – Alternate

July 18 – 9:30 am

Councillor Ball – Chair
Councillor Carr
Councillor Reimer
Councillor Affleck – Alternate

Should any of the above members of Council be unable to attend the hearings, the hearings and the power to make a Council decision in relation to those hearings will be delegated to the remaining two Councillors and alternate Councillor.

ADOPTED ON CONSENT (Vote No. 02810)

**3. 2018 Q1 Capital Budget Adjustments and Closeouts
April 16, 2018**

- A. THAT Council approve an increase of \$16.5 million to the 2015-2018 Capital Plan as outlined in the Administrative Report dated April 16, 2018, entitled "2018 Q1 Capital Budget Adjustments and Closeouts", and in Appendix 1 of the above-noted report.
- B. THAT Council approve the diverting of funds borrowed under 2015-2018 Borrowing Authority for Public Safety and Public Works/Street and Bridge Infrastructure in the amount \$1.4 million from subcategory Street and Bridge Infrastructure to subcategory Street Lighting, Traffic Signals and Communications Systems.
- C. THAT, subject to approval of A and B above, Council approve budget and funding adjustments totaling a net increase of \$16.4 million to Multi-Year Capital Project Budgets as outlined in the Administrative Report dated April 16, 2018, entitled "2018 Q1 Capital Budget Adjustments and Closeouts", and in Appendix 1 of the above-noted report.
- D. THAT, subject to approval of A to C above, Council approve a net increase of \$8.1 million to the 2018 Capital Expenditure Budget as outlined in the Administrative Report dated April 16, 2018, entitled "2018 Q1 Capital Budget Adjustments and Closeouts", and in Appendix 1 of the above-noted report.
- E. THAT, as part of the quarterly Capital Budget closeout process, Council approve the closeout of two completed capital projects with an actual-to-budget variance exceeding both \$50,000 and 15% of the corresponding approved Multi-Year Capital Project Budget as outlined in the Administrative Report dated April 16, 2018, entitled "2018 Q1 Capital Budget Adjustments and Closeouts", and in Appendix 2 of the above-noted report.

ADOPTED ON CONSENT AND B
BY THE REQUIRED MAJORITY (Vote No. 02811)

**4. 233 Abbott Street - Heritage Façade Grant – DP-2018-00196
April 3, 2018**

- A. THAT Council approve a façade grant of up to \$50,000 to The Owners, Strata Plan LMS2412 (the “Applicant”) for the rehabilitation of the principal façade of a building (the “Building”) on lands having a civic address of 233 Abbott Street (Lots 1-50, Plan LMS2412, District Lot OGT, New Westminster Land District) (the “Property”) as contemplated by Development Permit Application Number DP 2018-00196 (the “Application”); source of funds is the 2018 Capital Budget for the Heritage Façade Rehabilitation Program.
- B. THAT as a condition of approval of the façade grant, the Applicant be required to enter into an agreement with the City, to be registered against title to the Property as a covenant under section 219 of the Land Title Act, which agreement will require the rehabilitation to be overseen by a qualified Heritage Consultant and will require the owner of the Property to maintain the principal façade of the Building in good appearance and good repair for a minimum of fifteen years.
- C. THAT the agreement described in A and B above shall be prepared, registered and given priority to the satisfaction of the Director of Legal Services in consultation with the General Manager of Planning, Urban Design and Sustainability.

ADOPTED ON CONSENT AND A
BY THE REQUIRED MAJORITY (Vote No. 02812)

**5. Single Room Accommodation (SRA) Permit for 36 Blood Alley Square
April 18, 2018**

THAT Council approve a Single Room Accommodation (SRA) Demolition Permit in accordance with the Single Room Accommodation By-law for the Stanley New Fountain Hotel, located at 36 Blood Alley Square, to demolish 103 SRA-designated rooms to be replaced with 80 self-contained social housing units, on the condition that, following the issuance of the permit:

- i. The 103 SRA-designated rooms are replaced on site with 80 new units of self-contained social housing; and
- ii. The owner of the property makes arrangements to the satisfaction of the Director of Legal Services and the General Manager of Arts, Culture and Community Services to enter into a Housing Agreement to secure 80 social housing units as rental for 60 years or life of the building, whichever is greater, and to secure rent levels for all of the units at the shelter component of income assistance.

ADOPTED ON CONSENT (Vote No. 02813)

POLICY REPORTS

1. **CD-1 Rezoning: 425 West 6th Avenue April 17, 2018**

A. THAT the application by IBI Group on behalf of Cressey (West 6th) Holdings Ltd., to rezone 425 West 6th Avenue [Lots 9 and 10, Block 12, District Lot 302, Plan 5832; PIDs: 011-068-264 and 010-723-196 respectively; and Lots A, B and C, all of Lots 11 and 12, Block 12, District Lot 302, Plan 7117; PIDs: 010-723-200, 010-723-218 and 010-723-226 respectively] from C-3A (Commercial) District to CD-1 (Comprehensive Development) District to increase the floor space ratio (FSR) from 3.00 to 7.11 to permit the development of a 10-storey office building with commercial retail use at grade and a maximum building height of 43.2 m (141.7 ft.), be referred to a public hearing with:

- (i) plans prepared by IBI Group, received September 7, 2017, and revised November 21, 2017;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated April 17, 2018, entitled "CD-1 Rezoning: 425 West 6th Avenue"; and
- (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to conditions contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the above-noted report for consideration at the public hearing.

B. THAT, if the application is referred to a public hearing, the application to amend the Sign By-law to establish regulations for this CD-1, generally as set out in Appendix C of the Policy Report dated April 17, 2018, entitled "CD-1-Rezoning: 425 West 6th Avenue", be referred to the same public hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law, generally as set out in Appendix C of the above-noted report, for consideration at the public hearing.

C. THAT, subject to enactment of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule A, generally as set out in Appendix C of the Policy Report dated April 17, 2018, entitled "CD-1 Rezoning: 425 West 6th Avenue";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the amending by-law.

- D. THAT A to C above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 02814)

**2. CD-1 Rezoning: 2109 East Hastings Street
April 17, 2018**

- A. THAT the application by Mosaic Avenue Developments Ltd. and Yamamoto Architecture Inc. on behalf of Mosaic Hastings and Lakewood Holdings Ltd. to rezone 2109 East Hastings Street [Lots 15 and 16, Except (A) the North 20 Feet and (B) Part in Explanatory Plan 7029, Block 40, District Lot 184, Plan 178; PIDS: 014-014-904 and 014-014-921 respectively] from C-2C1 (Commercial) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 3.00 to 3.20 and the maximum building height from 13.8 m (45.3 ft.) to 22.9 m (75.1 ft.) to permit the development of a six-storey mixed-use building with commercial uses at grade and 42 secured for-profit affordable rental housing units above and 42 underground parking spaces, be referred to a Public Hearing, together with:
- (i) plans prepared by Yamamoto Architecture Inc., received on August 24, 2017;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated April 17, 2018, entitled "CD-1 Rezoning: 2109 East Hastings Street"; and
 - (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the above-noted report for consideration at Public Hearing.

- B. THAT, if after Public Hearing, Council approves in principle this rezoning and the Housing Agreement described in section (c) of Appendix B of the Policy Report dated April 17, 2018, entitled "CD-1 Rezoning: 2109 East Hastings Street", the

Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment after the Housing Agreement has been agreed to and signed by the applicant and its mortgagee(s) and prior to enactment of the CD-1 By-law contemplated by the above-noted report, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Arts Culture and Community Services.

- C. THAT, if the application is referred to a Public Hearing, the application to amend the Sign By-law to establish regulations for this CD-1, generally as set out in Appendix C of the Policy Report dated April 17, 2018, entitled "CD-1 Rezoning: 2109 East Hastings Street", be referred to the same Public Hearing.

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amendment to the Sign By-law, generally as set out in Appendix C of the above-noted report, for consideration at the Public Hearing.

- D. THAT, subject to enactment of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Policy Report dated April 17, 2018, entitled "CD-1 Rezoning: 2109 East Hastings Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of the enactment of the CD-1 By-law.

- E. THAT A through D above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and the expenditure of funds or incurring of costs is at the sole risk of the person making the expenditures or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the sole risk of the property owner;
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 02815)

**3. CD-1 Rezoning: 1619-1651 East Broadway
April 17, 2018**

- A. THAT the application by IBI Group Architects, on behalf of Jameson Development Corp. and 0923172 B.C. Ltd., the registered owners, to rezone:
- 1619 East Broadway [Lots 9 and 10, both of Lot 2, West 1/2 of Block D of Block 154, District Lot 264A, Plans 1680 and 1771; PIDs: 014-472-635 and 014 472-643 respectively]; and
 - 1651 East Broadway [The West 30 feet of Lot 7 and Lot 8, both of Lot 2, West 1/2 of Block D of Block 154, District Lot 264A, Plans 1680 and 1771; PIDs: 014-472-651 and 014-472-627 respectively],

from RM-4N (Multiple Dwelling) District to CD-1 (Comprehensive Development) District, to permit a 10-storey mixed-use building consisting of commercial use at grade and 85 residential units above, comprised of a mixed-tenure of secured market rental and strata-titled housing, at a maximum floor space ratio (FSR) of 4.0 and height of 33.2 m (109 ft.), be referred to public hearing together with:

- (i) plans prepared by IBI Group Architects, received May 4, 2017;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated April 17, 2018, entitled “CD-1 Rezoning: 1619-1651 East Broadway”; and
- (iii) the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to conditions contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the above-noted report for consideration at the public hearing.

- B. THAT, if after public hearing, Council approves in principle this rezoning and the Housing Agreement described in section (c) of Appendix B of the Policy Report dated April 17, 2018, entitled “CD-1 Rezoning: 1619-1651 East Broadway”, the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment, after the Housing Agreement has been agreed to and signed by the property owner(s) and their mortgagee(s) prior to enactment of the CD 1 By-law contemplated by the above-noted report.

- C. THAT, if the application is referred to a public hearing, the application to amend the Sign By-law to establish regulations for this CD-1, generally as set out in Appendix C of the Policy Report dated April 17, 2018, entitled “CD-1 Rezoning: 1619-1651 East Broadway”, be referred to the same public hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law, generally as set out in Appendix C of the above-noted report, for consideration at the public hearing.

- D. THAT, subject to enactment of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule A, generally as set out in Appendix C of the Policy Report dated April 17, 2018, entitled “CD-1 Rezoning: 1619-1651 East Broadway”;

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the amending by-law.

- E. THAT A to D above be adopted on the following conditions:

- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
- (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT (Vote No. 02816)

**4. Zero Emissions Buildings Catalyst Tools
April 18, 2018**

- A. THAT the General Manager of Planning, Urban Design and Sustainability make application to amend the Zoning and Development By-law to:
- (a) allow the Director of Planning to relax regulatory provisions of the Zoning and Development By-law; and
 - (b) allow for an incremental increase of permitted floor area of up to 5% for buildings designed to achieve the Passive House or International Living Future Institute Zero Energy standard, generally in accordance with Appendix A of the Policy Report dated April 18, 2018, entitled “Zero Emissions Buildings Catalyst Tools”;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amendments to the Zoning and Development By-law, generally in accordance with Appendix A of the above-noted report, for consideration at Public Hearing.

- B. THAT Council approve the Zero Emissions Buildings Catalyst Policy (attached as Appendix B of the Policy Report dated April 18, 2018, entitled “Zero Emissions Buildings Catalyst Tools”), which provides the Director of Planning with guidance to advance the Zero Emissions Building Plan, and direct staff to implement the tools provided in the policy to advance the design and construction of zero emissions buildings in Vancouver;

FURTHER THAT staff develop administrative guidelines as required to support implementation of the Zero Emissions Building Catalyst Policy;

AND FURTHER THAT A and B above be referred to Public Hearing.

ADOPTED ON CONSENT (Vote No. 02817)

BY-LAWS

Councillor De Genova advised she had reviewed the proceedings with regard to By-laws 5 and 7, and would be voting on the enactments.

Councillor Bremner advised he had previously declared a conflict of interest with regard to By-law 4 due to previous work performed related to the topic of this by-law, and would therefore not be voting on the enactment.

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1 to 9 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Southeast False Creek Official Development Plan By-law No. 9073 (371 West 2nd Avenue – Southeast False Creek Area 1B) (By-law No. 12081)
2. A By-law to amend Noise Control By-law No. 6555 (371 West 2nd Avenue) (By-law No. 12082)
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4621 Cambie Street and 605 West 31st Avenue) (By-law No. 12083)
(Mayor Robertson and Councillor Stevenson ineligible for the vote)
4. A By-law to amend Zoning and Development By-law No. 3575 Regarding a New Retail Use – Grocery Store with Liquor Store (Zoning & Development By-law Amendments Re: Grocery Store with Liquor Store) (By-law No. 12084)
(Councillor Bremner ineligible for the vote due to conflict of interest)

5. A By-law to to designate certain real property as protected heritage property (35-43 West 6th Avenue – Coulter House) (By-law No. 12085)
6. A By-law to repeal the Water Shortage Response By-law and enact a new Drinking Water Conservation By-law (By-law No. 12086)
7. A By-law to amend the By-law Notice Enforcement By-law No. 10201 Regarding Drinking Water Conservation By-law Offences (By-law No. 12087)
8. A By-law to amend Ticket Offences By-law No. 9360 Regarding the Drinking Water Conservation By-law (By-law No. 12088)
9. A By-law to amend CD-1 (445) By-Law No. 9204 (969 Burrard Street and 1019-1045 Nelson Street) (By-law No. 12089)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: CD-1 – 5058 Cambie Street

MOVED by Councillor Jang
SECONDED by Councillor Reimer

THAT the form of development for this portion of the site known as 5058 Cambie Street (5050 Cambie Street being the application address) be approved generally as illustrated in the Development Application Number DP-2017-00748., prepared by Shift Architecture, and stamped “Received, Community Services Group, Development Services”, on December 7, 2017, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

B. Motions on Notice

1. Requesting Provincial Action to Ensure Full Disclosure of Financial Interests by Municipally Elected Officials

Councillor Affleck declared a conflict of interest on the above item due to his work in communications and public relations. He left the Chamber at 6:03 pm and did not return until 6:10 pm, at the completion of the item.

Councillor De Genova declared a conflict of interest on the above item due to owning a company that has different contracts with certain companies. She left the Chamber at 6:04 pm and did not return until 6:10 pm, at the completion of the item.

Councillor Bremner declared a conflict of interest on the above item due to his profession and his ability to be unbiased in the decision. He left the Chamber at 6:04 pm and did not return until 6:10 pm, at the completion of the item.

MOVED by Councillor Reimer
SECONDED by Councillor Jang

WHEREAS

1. On November 14, 2017, a motion was introduced at Council seeking greater financial disclosure from members of Council who list as sources of income public relations firms, government relations firms, consultancies, holding companies of other entities which obscure pecuniary interest;
2. Councillors Affleck, Ball, Bremner and De Genova declared conflict of interest on the motion and left the meeting;
3. The remaining members of Council voted unanimously to refer the motion until such time as Councillors could be given better legal advice on the purpose and intention of declaring oneself in conflict on an item;
4. The motion was subsequently brought back to Council for debate on December 13, 2017, at which point Councillors Affleck, Ball, Bremner and De Genova declared they had a "bias" and left the Council Chamber for the remainder of the debate during which the motion passed unanimously;
5. In order to ensure that members of Council are both accurate and comprehensive in their financial disclosures, and with the intent for Council to seek stricter rules for more transparent disclosure from those employed as lobbyists, public relations or government relations consultants and also serving on Council, it is advisable to request changes to the provincial Financial Disclosure Act;
6. In the interim a complaint has been brought forward against a member of Council that alleges conflict of interest based on the fact that the member works as a public relations consultant and his potential pecuniary interests are obscured as a result;
7. The public has an increasing interest in greater transparency in government but the current Financial Disclosure Act does not provide for transparency in the potential conflicts for members of a Council that are externally employed as lobbyists or government and public relation consultants on behalf of other private interests;

8. The Province of British Columbia states on the government website that "The intent of the Financial Disclosure Act is to identify what areas of influence and possible financial benefit an elected official, nominee or designated employee might have by virtue of their office, and to ensure the public has reasonable access to the information."

THEREFORE BE IT RESOLVED THAT Council put forward Appendix A to the Motion entitled "Requesting Provincial Action to Ensure Full Disclosure of Financial Interests by Municipally Elected Officials", to the Union of British Columbia Municipalities (UBCM) requesting amendments to the Financial Disclosure Act to ensure the public has access to information on potential conflicts of interest for members of Council who list as sources of income public relations firms, government relations firms, consultancies, holding companies or other entities which obscure pecuniary interest.

APPENDIX A – MOTION TO UBCM

FULL DISCLOSURE OF FINANCIAL INTERESTS BY MUNICIPAL ELECTED OFFICIALS

WHEREAS

1. The Province of British Columbia states on the government website that "The intent of the Financial Disclosure Act is to identify what areas of influence and possible financial benefit an elected official, nominee or designated employee might have by virtue of their office, and to ensure the public has reasonable access to the information.";
2. While the current Financial Disclosure Act requires disclosure of direct employment conflicts, it does not require disclosure of potential conflicts for municipally elected officials where the conflicts may be obscured as a result of them being employed as lobbyists or government and public relation consultants on behalf of other private interests.

THEREFORE BE IT RESOLVED THAT the Financial Disclosure Act be amended to ensure that all potential conflicts and financial interests of municipally elected officials are disclosed per the stated intent of the Act.

CARRIED UNANIMOUSLY (Vote No. 02785)
(Councillors Affleck, Bremner and De Genova absent for the vote due to conflict of interest)

2. Confirming Support for Taking Big Money Out of Municipal Politics

The following motion contains changes from the original Motion on Notice which were accepted by Council.

MOVED by Councillor Reimer
SECONDED by Councillor Jang

WHEREAS

1. In 2005, 2009, 2010, 2012, and 2013, via a motion endorsed by the Union of British Columbia Municipalities, and in 2014, 2015, and 2017, the City of Vancouver has unanimously endorsed formal requests to the Province requesting changes to the Vancouver Charter to allow Vancouver to create rules to take big money out of municipal politics including:
 - i. a full ban on union and corporate donations,
 - ii. caps on contributions from individuals,
 - iii. election spending limits,
 - iv. ongoing reporting between elections,
 - v. and better measures for enforcement of the rules;
2. The funds used to campaign for elected office in Vancouver grew from \$1 million to \$5.85 million in the years Vancouver waited for Provincial government action on this issue, with the unprecedented case in the 2011 Vancouver municipal election of \$1 million donated to one elector organization from a single corporation;
3. Frustrated with a lack of action by the last provincial government, in 2016 Vancouver City Council voted unanimously to ask for a referendum during the provincial election on the question of big money in municipal politics;
4. The new provincial government subsequently passed Bill 15 – Local Elections Campaign Financing Amendment Act with the intent of taking all big money out of municipal politics effective October 31, 2017;
5. In April 2018 it came to light that an electoral organization intended to fundraise from corporate donors for “operating expenses” during the 2018 election year;
6. The Minister responsible for Municipal Affairs has subsequently referred to this practice as contrary to the intent of Bill 15, and resulting from an unintended loophole in the Act which she intends to fix.

THEREFORE BE IT RESOLVED

A. THAT the City of Vancouver:

- Thank the Provincial Government for acting swiftly to ensure that bans on corporate and union donations, and individual donations over \$1,200 are clearly applicable to all municipal political activities.

B. THAT the City of Vancouver:

- Reiterate our call for regulating Municipal Electoral Organizations in between elections, including a 100% ban on Corporate and Union donations, a \$1,200 limit on individual donors and ongoing reporting of donations to municipal electoral organizations.

C. THAT all elector organizations disclose:

- Any and all donations received from corporations, unions or individual donations over \$1,200 since October 31, 2017;
- If money raised was outside the intent of Bill 15 since October 31, 2017, when the law came into force, an itemized account of how this money was spent.

amended

AMENDMENT MOVED by Councillor Affleck
SECONDED by Councillor Bremner

THAT the motion be struck and replaced with the following:

THEREFORE BE IT RESOLVED

A. THAT Vancouver City Council call on the Provincial Government and Municipal Affairs and Housing Minister, Selina Robinson, to take immediate steps to correct well-known flaws in the Local Elections Campaign Financing Act (LECFA), such as (but not limited to):

- Cracking down on political activities carried out by Third-Party groups that have all the attributes of an elector organization – including engaging in well-funded campaign-style work such as polling, voter identification, and “get out the vote” (GOTV) activities – but without being subject to the same financial scrutiny by Elections BC and restrictions under the Act.
- Correcting a serious loophole in the legislation that skirts the intent of having a contribution limit – not to mention contravening the letter and spirit of establishing a level playing field for all

candidates – whereby a donor can contribute \$1,200 to an “independent” candidate and also contribute additional \$1,200 amounts to any number of other “independent” candidates who can then pool their campaign contributions and share campaign costs (effectively operating as an elector organization in all but name) while unfairly limiting candidates who affiliate with an elector organization to a single \$1,200 contribution for the entire group of elector organization candidates.

- B. THAT Vancouver City Council reiterate its support for removing “big money” from local government election campaigns, as articulated by Council on numerous occasions, including in a tri-party letter dated November 20, 2017, signed by Councillor George Affleck (NPA), Councillor Adriane Carr (Green Party), and Councillor Andrea Reimer (Vision Vancouver), and sent to British Columbia’s Minister of Municipal Affairs and Housing, Selina Robinson, re: Bill 15 – The Local Elections Campaign Financing Amendment Act, 2017; and

FURTHER THAT Vancouver City Council also confirm its commitment to the letter and spirit of the November 20, 2017, tri-party letter to Minister Selina Robinson, which – among other things – noted a) British Columbia’s long, proud history of campaigns involving elector organizations and the successful, progressive governments they have contributed toward, b) a call for contributions to candidates running with elector organizations to be in line with contributions to candidates running as independents, c) Council’s call for ongoing reporting by elector organizations between elections, along with better measures for enforcement of the rules, and d) an offer from all parties currently represented on Council to engage with the Minister “on any future revision or changes to the bill once enacted” with the aim to improve public confidence in local government elections.

- C. THAT Vancouver City Council call on all three elector organizations currently represented on Vancouver City Council (namely, Vision Vancouver, the Vancouver Green Party, and the Vancouver NPA) to publicly disclose, in the interest of full and complete transparency, an itemized accounting of all donations received, and expenses incurred, by each organization over the past four years subsequent to the 2014 municipal election, up to and including the immediate present and beyond.

lost

* * * * *

VARY AGENDA

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the order of the agenda be varied to deal with Motion B3, entitled “Reducing Traffic Congestion in Vancouver”, prior to completion of the above-noted item.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Note: For clarity the minutes are recorded in numerical order.

* * * * *

AMENDMENT TO THE AMENDMENT MOVED by Councillor Reimer
SECONDED by Councillor Jang

THAT the amendment above be struck and replaced with the following:

- A. THAT the City of Vancouver:
 - Thank the Provincial Government for acting swiftly to ensure that bans on corporate and union donations, and individual donations over \$1,200 are clearly applicable to all municipal political activities.
- B. THAT the City of Vancouver:
 - Reiterate our call for regulating Municipal Electoral Organizations in between elections, including a 100% ban on Corporate and Union donations, a \$1,200 limit on individual donors and ongoing reporting of donations to municipal electoral organizations.
- C. THAT all elector organizations disclose:
 - Any and all donations received from corporations, unions or individual donations over \$1,200 since October 31, 2017;
 - If money raised was outside the intent of Bill 15 since October 31, 2017, when the law came into force, an itemized account of how this money was spent.
- D. THAT the Independent Elections Task Force be reconvened to review the following policy proposals, which have not previously been considered by Council, and provide recommendations regarding:
 - Appropriate regulation of Third-Party groups wishing to engage on policy during municipal elections;

- The suggestion that contributions to candidates running with elector organizations to be in line with contributions to candidates running as independents.
- E. THAT Council request the Minister responsible for Municipal Affairs to provide a framework for all municipal elector organizations in Vancouver to report on contributions raised and expenditures spent between November 15, 2014 and January 1, 2018.

not put

* * * * *

During discussion on the amendment to the amendment, Councillor Affleck rose on a Point of Order to ask for clarification under section 4.3 (c) of the Procedure By-law as to whether the amendment to the amendment was in order. Following the advice of the City Clerk, the Mayor ruled the amendment to the amendment was out of order as recommendations A, B and C were the same as the main motion.

* * * * *

AMENDMENT TO THE AMENDMENT MOVED by Councillor De Genova
SECONDED by Councillor Bremner

THAT the following be added to the Amendment as D:

- D. THAT Vancouver City Council call on the Provincial Government and Municipal Affairs and Housing Minister, Selina Robinson, to provide a budget to the City of Vancouver, and all other British Columbia municipalities subject to the Local Elections Campaign Financing Act (LECFA) to communicate the recent and abrupt changes to the LECFA to the public, elected officials, potential candidates and electoral organizations.

LOST (Vote No. 02793)
(Councillors Carr, Deal, Jang, Reimer, Stevenson and the Mayor opposed)

The Amendment to the Amendment having LOST, the Amendment was put and LOST (Vote No. 02794) with Councillors Carr, Deal, Jang, Reimer, Stevenson and the Mayor opposed.

AMENDMENT MOVED by Councillor Reimer
SECONDED by Councillor Stevenson

THAT the following be added to the motion as D and E:

- D. THAT the Independent Elections Task Force be reconvened to review the

following policy proposals, which have not previously been considered by Council, and provide recommendations regarding:

- Appropriate regulation of Third-Party groups wishing to engage on policy during municipal elections;
- The suggestion that contributions to candidates running with elector organizations to be in line with contributions to candidates running as independents.

- E. THAT Council request the Minister responsible for Municipal Affairs to provide a framework for all municipal elector organizations in Vancouver to report on contributions raised and expenditures spent between November 15, 2014 and January 1, 2018.

CARRIED UNANIMOUSLY (Vote No. 02795)

* * * * *

During debate on the Amendment above, Councillor De Genova rose on a Point or Order to inquire under section 4.3 (c) of the Procedure By-law as to whether the amendment was in order. Following the advice of the City Clerk, the Mayor ruled the amendment was in order.

* * * * *

Council agreed to separate the vote on the components of the amended main motion with “A” CARRIED with Councillors Affleck, Bremner and De Genova opposed (Vote No. 02796), “B” (Vote No. 02808), and “C” (Vote No. 02798) CARRIED UNANIMOUSLY, and “D” (Vote No. 02799) and “E” (Vote No. 02800) CARRIED with Councillors Bremner and De Genova opposed.

FINAL MOTION AS APPROVED

WHEREAS

1. In 2005, 2009, 2010, 2012, and 2013, via a motion endorsed by the Union of British Columbia Municipalities, and in 2014, 2015, and 2017, the City of Vancouver has unanimously endorsed formal requests to the Province requesting changes to the Vancouver Charter to allow Vancouver to create rules to take big money out of municipal politics including:
 - i. a full ban on union and corporate donations,
 - ii. caps on contributions from individuals,
 - iii. election spending limits,
 - iv. ongoing reporting between elections,
 - v. and better measures for enforcement of the rules;

2. The funds used to campaign for elected office in Vancouver grew from \$1 million to \$5.85 million in the years Vancouver waited for Provincial government action on this issue, with the unprecedented case in the 2011 Vancouver municipal election of \$1 million donated to one elector organization from a single corporation;
3. Frustrated with a lack of action by the last provincial government, in 2016 Vancouver City Council voted unanimously to ask for a referendum during the provincial election on the question of big money in municipal politics;
4. The new provincial government subsequently passed Bill 15 – Local Elections Campaign Financing Amendment Act with the intent of taking all big money out of municipal politics effective October 31, 2017;
5. In April 2018 it came to light that the an electoral organization intended to fundraise from corporate donors for “operating expenses” during the 2018 election year;
6. The Minister responsible for Municipal Affairs has subsequently referred to this practice as contrary to the intent of Bill 15, and resulting from an unintended loophole in the Act which she intends to fix.

THEREFORE BE IT RESOLVED

- A. THAT the City of Vancouver:
 - Thank the Provincial Government for acting swiftly to ensure that bans on corporate and union donations, and individual donations over \$1,200 are clearly applicable to all municipal political activities.
- B. THAT the City of Vancouver:
 - Reiterate our call for regulating Municipal Electoral Organizations in between elections, including a 100% ban on Corporate and Union donations, a \$1,200 limit on individual donors and ongoing reporting of donations to municipal electoral organizations.
- C. THAT all elector organizations disclose:
 - Any and all donations received from corporations, unions or individual donations over \$1,200 since October 31, 2017;
 - If money raised was outside the intent of Bill 15 since October 31, 2017, when the law came into force, an itemized account of how this money was spent.
- D. THAT the Independent Elections Task Force be reconvened to review the following policy proposals, which have not previously been considered by Council, and provide recommendations regarding:

- Appropriate regulation of Third-Party groups wishing to engage on policy during municipal elections;
 - The suggestion that contributions to candidates running with elector organizations to be in line with contributions to candidates running as independents.
- E. THAT Council request the Minister responsible for Municipal Affairs to provide a framework for all municipal elector organizations in Vancouver to report on contributions raised and expenditures spent between November 15, 2014 and January 1, 2018.

3. Reducing Traffic Congestion in Vancouver

MOVED by Councillor Carr

SECONDED by Councillor Affleck

WHEREAS

1. Traffic congestion in Vancouver is a much-talked subject of public concern;
2. Traffic congestion results in idling vehicles and longer commute times that contribute to increased greenhouse gas emissions, which reduces our ability to meet our Greenest City Action Plan goal to reduce greenhouse gas emissions;
3. The Independent Commission on Mobility Pricing, which is expected to release its final report to the Metro Vancouver Mayors' Council on Transportation and Translink's Board of Directors this spring, has been investigating mobility pricing tools to reduce congestion in Metro Vancouver municipalities;
4. On April 12, 2018, the Lower Mainland Local Government Association (LMLGA) focused their CivX 2018 workshop for local government officials on developing a "smart region" that uses technology and data to tackle goals such as reducing traffic congestion;
5. Vancouver's Transportation 2040 Plan supports regional road or congestion pricing (Goal M.4.2) and aims to "optimize network operations to manage congestion impacts" (Goal M.1.1) however does not include a goal to specifically reduce traffic congestion.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to develop a Vancouver congestion reduction plan that:
- i. Includes measuring greenhouse gas emissions associated with traffic congestion and sets goals for reducing those emissions;
 - ii. Synchronizes with the goals and actions of Vancouver's Transportation 2040 Plan;

- iii. Responds to the recommendations arising out of the Metro Vancouver Independent Commission on Mobility Pricing.
- B. THAT staff report back to Council by September 2018 with a preliminary scoping of this plan, including recommendations, if necessary, for the acquisition of smart technologies needed to implement the plan.

referred

REFERRAL MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT Motion B3, entitled “Reducing Traffic Congestion in Vancouver”, be referred to staff to incorporate in their upcoming report on transportation updates.

CARRIED UNANIMOUSLY (Vote No. 02792)

4. City of Vancouver Accessibility Strategy

MOVED by Councillor De Genova
SECONDED by Councillor Bremner

WHEREAS

1. The United Nations Convention on the Rights of Persons with Disabilities, the Universal Declaration of Human Rights, the Canadian Charter of Rights and Freedoms, the Canadian Human Rights Act, and the British Columbia Human Rights Code recognize the rights of persons with disabilities to be free from discrimination and to participate fully in society;
2. According to the World Health Organization, 15% of the global population experience some form of disability;
3. The Province of British Columbia’s Accessibility 2024 Action Plan set out a goal for British Columbia to be the most progressive province in Canada for people with disabilities by 2024;
4. The City of Vancouver Healthy City Strategy focuses on advancing “initiatives that are both universal for all citizens and focused on specific populations most vulnerable to health inequities”;
5. The City of Vancouver Transportation 2040 Plan aims to make streets accessible for all people, leading to increased equity by allowing all people to meet their daily needs and participate in public life;

6. The City of Vancouver currently does not have a comprehensive strategy to promote and implement measures to advance the rights of persons with disabilities;
7. Making the City of Vancouver more accessible benefits Persons with Disabilities, and other people, including seniors, individuals with temporary or permanent mobility issues and young families;
8. On April 5, 2018, the City of Vancouver Persons with Disabilities Advisory Committee unanimously passed a motion named "Accessible City Strategy".

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to work with the Persons with Disabilities Advisory Committee and the Seniors' Advisory Committee to review:
 - i. A summary of the current policies and initiatives being pursued across City departments with respect to persons with disabilities, universal design and access; and
 - ii. Options to advance implementation of accessibility throughout the City, potentially including a Vancouver-specific accessibility commitment and strategy, while continuing to address key accessibility issues.
- B. THAT staff consult with the Persons with Disabilities Advisory Committee and the Seniors' Advisory Committee, and report back to Council by fall 2018 with recommendations on moving forward with an Accessibility Strategy, including a budget for implementation.

referred

The Mayor noted requests to speak to this motion had been received.

REFERRAL MOVED by Councillor De Genova
SECONDED by Councillor Deal

THAT Motion B.4, entitled "City of Vancouver Accessibility Strategy", be referred to the Standing Committee on City Finance and Services meeting on Wednesday, May 2, 2018, at 9:30 am, to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 02823)

5. Recognizing Italian Heritage Month and “Italian Day on the Drive” in the List of “Official Celebrations and Observances” in the City of Vancouver

MOVED by Councillor De Genova
SECONDED by Councillor Bremner

WHEREAS

1. Italian Day on the Drive is a vibrant cultural street festival, celebrating Italian culture, heritage and community on Commercial Drive in Little Italy. This free, all ages and car free event has an attendance of more than 200,000 people and last year the numbers for attendance were the same as the Pride Parade in the city of Vancouver;
2. Several significant events, observances and celebrations are recognized on the City of Vancouver website including: Lunar New Year, Black History Month, International Women’s Day, International Day for the Elimination of Racial Discrimination, World Refugee Day, National Indigenous Peoples Day, Vancouver Pride Week, Eid-al-Adha, Diwali: Festival of Lights, Remembrance Day and International Day of Persons with Disabilities;
3. The City of Vancouver website states “City Council and staff recognize and value the contributions of the diverse communities that make Vancouver one of the most livable cities in the world. We also observe internationally recognized days significant in our history.”;
4. Although Council has in past years provided an official proclamation for “Italian Heritage Month”, this month-long celebration is absent from the list of “Official Celebrations and Observances” on the City of Vancouver website. Furthermore, the text above the list on the website states that “The official celebrations and observances listed below have been approved by City Council.”;
5. June is Italian Heritage Month across Canada. In May 2017, the Federal Government passed a motion to recognize the month of June as Italian Heritage month across Canada;
6. Costs for Italian Day on The Drive continue to rise and costs for the event in 2018 are projected to total over \$300,000. “Italian Day on The Drive 2018” is facing \$40,000 more in City of Vancouver required costs than in 2017;
7. For 2016 and 2017, “Italian Day on the Drive”, received only \$4,000 annually, towards event costs in a Cultural Grant from the City of Vancouver.

THEREFORE BE IT RESOLVED

- A. THAT Council approve June as Italian Heritage Month and highlight the celebration of “Italian Day on The Drive” in the list of official celebrations and observances recognized by the City of Vancouver.

- B. THAT Council direct staff to work with “Italian Day on The Drive” organizers to discuss the possibility of an increase in the grants and funding the City of Vancouver can provide.

referred

The Mayor noted requests to speak to this motion had been received.

REFERRAL MOVED by Councillor Stevenson
SECONDED by Councillor Jang

THAT Motion B.5, entitled “Recognizing Italian Heritage Month and “Italian Day on the Drive” in the List of “Official Celebrations and Observances” in the City of Vancouver”, be referred to the Standing Committee on City Finance and Services meeting on Wednesday, May 2, 2018, at 9:30 am, to hear from speakers.

CARRIED UNANIMOUSLY (Vote No. 02824)

6. Transfer of Marpole Midden Lands (čəsnaʔəm) to Musqueam First Nation

The Mayor invited Chief Sparrow, Council of the Musqueam Indian Band, to the speaker’s podium to the say a few words.

MOVED by Mayor Robertson
SECONDED by Councillor Reimer

WHEREAS

1. čəsnaʔəm (the Marpole Midden) along the historical banks of the Fraser River is the oldest large community in all of the Americas, with archaeological materials dating back 5,000 years, and was continuously occupied/stewarded by the Musqueam people until the 1860’s with the arrival of smallpox in the region;
2. In 1933 the Historical Sites and Monuments Board of Canada declared the site as a Canadian National Historic Site. A cairn was placed in a nearby park, marking “the site of one of the largest prehistoric middens on the Pacific Coast of Canada. It originally covered an area of approximately 11 acres, with an average depth of 5 feet and a maximum depth of 15 feet;
3. The City of Vancouver was designated a City of Reconciliation in July 2014 and by Administrative Report RTS 11275, Council approved on January 19, 2016, a Reconciliation Work Plan which includes developing reconciliation projects with City departments and Boards, in partnership with community groups;
4. The City of Vancouver owns lands with a civic address of 8902 Milton Street, Vancouver, BC, legally described as: PID 008-774-927, Lot 32, Block 1, District Lot 318, Plan 12844 (the “Subject Site”);

5. The Subject Site sits within the Marpole Midden (the “čəsnaʔəm”), a historically significant area for the Musqueam First Nation, located to the south of Southwest Marine Drive and bounded generally by Bentley Street to the west, Hudson Street to the east and the Fraser River to the south;
6. The Subject Site is protected under Section 13(2) of the Provincial Heritage Conservation Act and as such, is also “protected heritage property” as defined in the Vancouver Charter.

THEREFORE BE IT RESOLVED THAT City Council direct staff to investigate and report back for Council's consideration on how the Subject Site can be transferred for \$1.00 to the Musqueam First Nation to provide for its ongoing heritage and cultural protection, by July 10, 2018.

CARRIED UNANIMOUSLY (Vote No. 02801)

ENQUIRIES AND OTHER MATTERS

1. Fees and Wait Times for Renters Requesting Information

Councillor Reimer requested a memo regarding renters who come to City Hall to get information, including inspection reports, for the purpose of gathering evidence in their efforts with evictions or trouble with landlords. She noted historically fees for these individuals were waived; however that is no longer the case. She also noted concerns with the length of time it takes for the documents to be received. The City Manager agreed to follow-up.

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Stevenson

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 8:03 pm.

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